City of Sadieville

Regular Meeting Minutes Monday, November 23, 2020 City Hall @ 6:00pm

0.0	CAI	T	ra.	OF	1	CD
	CAL	L	10	Or	Œ	EK

- Mayor Wagoner called the November 23, 2020 Regular Meeting to order at 6:00 p.m.
- Mayor Wagoner invited everyone to participate in a moment of silence.
- · City Clerk Centers conducted the roll call.

☐ ROLL CALL

Mayor Wagoner: Present
 Public Works Commissioner Cannon: Present

Streets, Sidewalks, Trails Commissioner Stanley: Present by Zoom

Parks and Recreation Commissioner Stamper: Present
 Public Safety Commissioner Reese: Present

City Attorney Jason Obermeyer:
 Present by Zoom

Police Chief Bobby Bruner: Present
 City Clerk Laura Centers: Present

- Mayor Wagoner determined a quorum was present.
- Commissioner Reese made a motion to approve the meeting minutes from regular meeting October 26, 2020 and special meeting November 10, 2020; Commissioner Stamper seconded the motion; roll call vote:

Mayor Wagoner Yes
Commissioner Reese Yes
Commissioner Stamper Yes
Commissioner Stanley Yes
Commissioner Cannon Yes

Commissioner Reese made a motion to accept the financial reports as written along with the addition for \$805.00 for Seasons Lawncare, \$592.50 for Attorney Obermeyer and \$10,270.90 for HMB Engineering; Commissioner Stamper seconded the motion; roll call vote:

Mayor Wagoner Yes
Commissioner Reese Yes
Commissioner Stamper Yes
Commissioner Stanley Yes
Commissioner Cannon Yes

Mayor Wagoner performed the reading of resolution 2020-07, Kentucky Office of Homeland Security Projects. This must be on file for Brandon Blair to be able to apply for grant for ballistic vests for the police department. Commissioner Reese made a motion to accept the resolution as written; Commissioner Stamper seconded the motion; roll call vote: Mayor Wagoner Yes
Commissioner Reese Yes
Commissioner Stamper Yes
Commissioner Cannon Yes
Commissioner Stanley Yes

- Mayor Wagoner was going to move forward with the Rumpke contract, but he found out today that Republic is now doing residential pick ups in the northern part of Scott County. He will go back to KLC and find out if the trash pick up will need to be put out for bid.
- City Attorney Obermeyer gave his update. A copy of the salt contract has been sent to the city for review. Nothing new from AT&T regarding the internet contract. The Fightmaster property foreclosure is moving forward.
- Chief Bruner brought up the issue of firearm discharge within the city limits. Mayor Wagoner and Commissioner Reese discussed whether the city already has an ordinance on file. If there is, the ordinance is unable to be located. The commission stated that they do not want to infringe on the farms surrounding the city. City Attorney Obermeyer will research ordinances on file at Georgetown and Stamping Ground. Commissioner Reese stated his opinion that the City will need to be judicious about the wording to protect homeowners and extenuating circumstances.
- Officer Lawson explained that he has reached out to UK to secure Narcan. This issue arose after Chief Bruner responded to an overdose call where the victim had fentanyl on his person. Narcan is needed not only for the calls the officers respond to but to also protect our officers in case of contamination. The police department can watch a 10-minute video and then get one dose of Narcan. He received a policy to review. After using the Narcan, a report must be made to Frankfort. This is a free program.
- A citizen has requested a ride along in June to help her complete her master's in criminal justice at Midway. There is a waiver that Chief Bruner is going to forward to Attorney Obermeyer to review.
- Defibrillators were discussed and it was agreed that it would be a good addition to Veteran's Park because of the activity that goes on. Officer Lawson received 2 different quotes. The first one from Phillips was \$4174.50 for 3 units. The second quote was from Stryker for 3 units and included a 4-year maintenance agreement for \$8125. Commissioner Reese stated his support for the Stryker Lifepaks as that is what Toyota has. Mayor Wagoner asked if there was an interlocal agreement with Scott County but there is not. Brandon Blair is going to reach out to the state procurement office to see if we can locate less expensive units. Commissioner Stamper asked if 3 units were needed. Chief Bruner stated it would be best to have one in each police vehicle and one at the park. Chief Bruner will also reach out to Homeland Security.
- Mayor Wagoner reminded the commission that there is currently \$65,000 committed to projects. In February, the city should be moving the \$100,000 from the Fifth Third cd's to our operating income.
- Wesbanco is ending the sweep account option that we have. The money does not earn interest at Wesbanco. Our options are to keep the checking account only at Wesbanco or move the \$62,000 to

Whitaker bank to earn interest. City Clerk Centers reported she would prefer to move the money to Whitaker. Commissioner Stanley stated he thinks we need to move it where we can earn interest. Commissioner Stamper made a motion to move the money from Wesbanco to Whitaker Bank; Commissioner Reese seconded the motion; roll call vote:

Mayor Wagoner	Yes	
Commissioner Reese	Yes	
Commissioner Stamper	Yes	
Commissioner Stanley	Yes	
Commissioner Cannon	Yes	

- Mayor Wagoner stated that the regular December meeting will be Zoom only, not in person.
- Commissioner Cannon stated there are no updates for the public works department.
- Commissioner Stamper gave the update for the parks and recreation department. She stated that there are still some campaign signs at Veterans Park that need to be removed. There is a meeting scheduled for Tuesday with the BG Area Development to discuss an 80/20 grant for a splashpad area at Veterans Park. She gave the update that the library has completed the filming for the virtual reading of the Polar Express and that Jean Stanley with the events committee did a great job on decorating the inside of the caboose. She requested \$100 to fund the Christmas decorating contest. Commissioner Stanley made a motion to allot \$100 to the events committee; Commissioner Stamper seconded the motion; roll call vote:

Mayor Wagoner	Yes Yes	
Commissioner Reese		
Commissioner Stamper	Yes	
Commissioner Cannon	Yes	
Commissioner Stanley	Yes	

- Commissioner Stanley gave the streets, roads, and trails update. There have been street sign repairs because the wind has knocked a couple of them down. We also had some power lines down and trees, which have been repaired. James Miles Construction completed the repairs on the rock wall on Pike Street which had been damaged by a falling tree. Drains have been cleaned to allow for water flow. Mayor Wagoner reminded him he needs the estimate on the sidewalk repair for Main Street. James Miles Construction has come to a stopping point on the rock wall on Main Street until spring.
- We are still waiting to receive \$850 from the KLC grant to go against the latest playground purchase equipment.
- City Clerk went over current expenditures by department. She stated that next year she will request a postage meter due to the newsletters and internet billing that are going out. We currently have 115 internet hotspots out to customers. KLC is starting the city official orientation next month. She requested that anything that any commissioners have in their possession that belongs to the city needs to be returned along with all keys in December.
- Commissioner Reese made a motion to adjourn the meeting at 7:07pm; Commissioner Stamper seconded the motion; all in favor; motion passes.

Date of Approval

Laura Centers, City Clerk/Treasurer

Rob Wagoner, Mayor